

AMENDED (6-13-2016) *

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: June 15, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: July 6, 2016 - Town Council Meeting
July 27, 2016 - Town Council Meeting
August 24, 2016 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - April 14, 2016
 - 2. Town Council Meeting - May 25, 2016
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2016-09, Chapter 24, Solid Waste Management, Article I, In General, (new) Section 24-6, Fees and charges (to establish DPW fees), **2nd reading** (see agenda item I1 also)
 - 2. Ordinance #2016-10, Chapter 12, Fire Prevention and Protection, Article II, Fire Department, Division 1, Generally, Section 12-35, Hazardous materials response (to rename section and establish fees and charges for fire department services), **1st reading**
 - 3. Ordinance #2016-11, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (37), Fire/rescue department, (c) Hazardous materials response fees (to rename subsection (c) and include fee for Boat/marine unit), **1st reading**
- D. LICENSING BOARD - NEW PETITIONS
 - 1. Grace Louise Delanoy, d/b/a Studio G Louise, 676 Hope Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Fire Chief (approve)

- b. Recommendation - Town Administrator and Chief of Police
- 2. Robert W. Santos, d/b/a Bristol Family Restaurant, 553 Hope Street - request for Victualling License
 - a. Recommendation - Town Administrator and Department of Water Pollution Control (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Chief of Police
- 3. Mark Malkovich, for RI Arts Foundation at Newport, Inc. - request for One-Day Dancing and Entertainment License to hold Newport Music Festival at Blithewold, July 18 & 19, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police
- 4. One-Day Sunday Dancing and Entertainment Licenses - July 3, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police
- 5. Courtney Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for One-Day Sunday Dancing and Entertainment License each Sunday through July 17, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police
- 6. Courtney Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for expansion of premises for Class B-V liquor license to include outdoor area, **call for public hearing July 6, 2016**

E. LICENSING BOARD - RENEWALS

- 1. Dancing and Entertainment License Renewals, 2016-2017
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police
- 2. Hawkers and Peddlers License Renewals, 2016-2017
 - a. Recommendation - Town Administrator and Chief of Police

3. Public Laundry License Renewals, 2016-2017
 - a. Recommendation - Town Administrator and Department of Water Pollution Control (approve)

F. PETITIONS - OTHER

1. John J. Pasqual III, 628 Wood Street - request for Accessible parking space in vicinity of residence, **2nd reading**
2. Madeline Grimo, for OLMC Church Feast Committee - request for permission to sell beer & wine at annual Parish Feast, July 14 - 17, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police
 - c. Recommendation - Town Administrator and Director of Parks and Recreation
3. Jane Lavender, Chair, Bristol Art Museum - request to hold annual "Art al Fresco" show on fences of Linden Place and Bradford-Diamond-Norris House, July 31, 2016 (rain date August 7)
 - a. Recommendation - Town Administrator and Chief of Police
4. Stephen Brigidi, manager partner, SJS Associates, 446 Thames Street - petition re Sewer Use Fee
5. Tim Lemire, 78 Grand View Street, Providence - request for support re General Assembly Study Commission - Parent Education Module

G. APPOINTMENTS

1. Public Service Appointments (supplemental)
 - a. Christmas Festival Committee
 1. Wendy B. O'Dell, 26 Cedar Drive - interest/appointment
 2. William M. O'Dell, 26 Cedar Drive - interest/appointment
2. Town Administrator Teixeira re Appointment of Tree Warden, **continued from May 25, 2016**

H. OLD BUSINESS

1. Judy Squires, for Fourth of July Committee re license Plate Campaign, **continued from May 4, 2016**
2. Nicholas Cromwell, 649 Hope Street - request for Council consideration to allow non-profit moorings be charged resident fee, **continued from May 25, 2016**

3. Matthew I. Shaw, 16 Justin Street - request for Town to petition State Traffic Commission for traffic light at Jameson Drive and Route 136, **continued from May 25, 2016**
4. Director of Community Development Williamson re Solarize Bristol Program, **continued from May 25, 2016**
 - a. Director of Community Development Williamson re Solarize Bristol Update
 - b. Oryann Lima, Chair, Historic District Commission re Rules of Procedure and Guidelines - Administrative and Commission Review of Roof-Mounted Accessory Solar Panels (see attached)
5. Town Solicitor re Lease of Real Property - Quito's Shellfish and Restaurant, (discussion/action may take place in Executive Session per agenda item L4 below), **continued from May 25, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (draft) Resolution re DPW Fees per (new) Town Code § 24-6, Fees and charges (see agenda item C1 also)
2. Resolution Authorizing the Assessment of Valuations and Levy of Taxes, Sewer Service Fees and Sewer Assessments
3. (draft) Resolution re Flashing School Zone Signs on Route 114 near Colt Andrews Elementary School
4. Director of Community Development Williamson, et al - request for Executive Session pursuant to RIGL § 42-46-5(a)(5) acquisition of real property - Open Space
5. Director of Community Development Williamson, et al re Recommendation for Tourism/Promotion Budget (\$25,000)
6. Council Chairman Sweeney re Byfield Capital Improvements Update
7. Council Chairman Sweeney re Recycling Program Update

J. BILLS & EXPENDITURES

1. Bid #845 - Magnolia, Buttonwood, and Franklin Street Resurfacing Project
2. Bid #846 - Constitution Street Pumping Station & Silver Creek Pumping Station Improvements

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report for June
2. Town Administrator Teixeira re Quarterly Department Reports
 - a. Fire - March 18, 2016 - June 1, 2016

- b. Human Services - June 3, 2016
- c. Harbormaster - April-June 2016
- d. Rogers Free Library - June 7, 2016
- e. Community Development - April 2016 - May 2016
- f. Water Pollution Control - June 8, 2016
- g. Public Works - June 8, 2016
- h. Building Inspection - April 1, 2016 - June 8, 2016

L. TOWN SOLICITOR

- 1. Wells Fargo Bank National Association v. Yuan Kai Zhuang, Rhode Island Joint Reinsurance Association and Town of Bristol - Complaint
 - a. Wells Fargo Bank National Association, Plaintiff v. Yuan Kai Zhuang, Rhode Island Joint Reinsurance Association and Town of Bristol, Defendant - Amended Complaint
- 2. Town Solicitor Ursillo re Warren v. Bristol Warren Regional School District and Town of Bristol
 - a. Town Solicitor Ursillo to Andrew D. Henneous, Esq. - Response to Correspondence of June 2, 2016
- 3. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District
- 4. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Quito's Shellfish and Restaurant, **continued from May 25, 2016**

- *AMEND ITEM** 5. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Mosaico

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

- 1. Calouro
- 2. Sweeney
- 3. Parella
- 4. Stuart
- 5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Capital Project Commission - Maritime Center, January 6, 2016
2. Capital Project Commission - Maritime Center, February 11, 2016
3. Capital Project Commission - Maritime Center, March 30, 2016
4. Capital Project Commission - Maritime Center, April 13, 2016
5. Capital Project Commission - Maritime Center, May 4, 2016
6. Police Pension Fund-Board of Trustees - March 1, 2016
7. Zoning Board of Review - April 4, 2016
8. Zoning Board of Review - May 2, 2016
9. Bristol Warren Regional School Committee - April 25, 2016
10. Bristol Warren Regional School Committee - May 9, 2016
11. Board of Fire Engineers - May 31, 2016
12. Historic District Commission - May 5, 2016

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - June 8, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. National Grid & Verizon - Petition for New Pole Location on Milford Street
2. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments for July

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Resolution - Support of Legislation to restore funding for State Aid to Libraries (signed copy)
2. Resolution - Adopted 2016-2017 Budgets: Operating, Capital and Sewer (signed copy)
3. Reimbursement Resolution - Road Pavement Program (signed copy)
4. Valerie Zuercher, Clerk, Exeter-West Greenwich Regional School Committee re Resolution on Gun Free School
5. Warrant - Seth Alix (Auxiliary Harbormaster)
6. Warrant - Patrick Guthlein (Auxiliary Harbormaster)
7. Sidewalk Use License Renewal Petition - The Cake Gallery (granted May 4, 2016)
8. Town Administrator Teixeira re Award of RFP #843 Fire Alarm Replacement - Red Hawk Fire & Safety
9. Town Administrator Teixeira re Award of RFP #844 Road Resurfacing Project - Cardi Corporation
10. Coastal Resources Management Council - Semi-Monthly Meeting, May 24, 2016
11. Coastal Resources Management Council - June 2016 Calendar
12. Lynn M. Hawkins, Exeter Town Clerk to Hon. Governor Gina M. Raimondo re Resolution in Support of Article 15 of Governor's FY 2017 Budget
13. Town Administrator Teixeira re Award of RFP #842 CDBG Home Repair Inspection & Design Specification Services - Wood Frames Structures, Inc.
14. Director of Community Development Williamson, et al to Town Administrator Teixeira re Visitor's Center Recommendation

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School District - Schedule of Meetings, Week of May 22, 2016
2. Bristol Warren Regional School Committee - Personnel/Contract Subcommittee, May 23, 2016
3. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee, May 23, 2016

4. Bristol Warren Regional School Committee - May 23, 2016
5. Bristol Warren Regional School District - Schedule of Meetings, Week of May 29, 2016
6. Bristol Warren Regional School District - Schedule of Meetings, Week of June 5, 2016
7. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee, June 6, 2016
8. Fourth of July Committee - June 2, 2016
9. Harbor Commission - June 6, 2016
10. North and East Burial Grounds Commission - June 8, 2016
11. Fourth of July Committee - Drum Corps Show Subcommittee, June 15, 2016
12. Fourth of July Committee - June 13, 2016
13. Economic Development Commission - June 13, 2016
14. Planning Board - June 14, 2016
15. Bristol Warren Regional School District - Schedule of Meetings, Week of June 12, 2016
16. Bristol Warren Regional School Committee - June 13, 2016

(CA) JJ. CLAIMS (REFERRALS)

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

Approval of consent agenda="Motion to approve these items."

ADJOURNED: _____

jmw

Posted: June 10, 2016
 Reposted: June 13, 2016